

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Nelson Crespin, depose and say that I am employed by Kroll Restructuring Administration LLC (“**Kroll**”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On or before December 18, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via first class mail on the Notice Parties Hardcopy Service List attached hereto as **Exhibit A**:

- Notice of Motions to Dismiss Bankruptcy Cases of (A) FTX Trading Ltd. And (B) Maclaurin Investments Ltd., a copy of which is attached hereto as **Exhibit B**.

On or before December 18, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served via email on the Notice Parties Email Service List attached hereto as **Exhibit C**:

- Motion of Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG to Dismiss Bankruptcy Case of Maclaurin Investments, Ltd. [Docket No. 3399]
- Motion of Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG to Dismiss Bankruptcy Case of FTX Trading Ltd. [Docket No. 3400]
- Order Granting Motion by Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG to Limit Service of Motions to Dismiss Bankruptcy Cases of (A) FTX Trading Ltd. and (B) Maclaurin Investments Ltd. [Docket No. 4650]

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

Dated: December 22, 2023

*/s/ Nelson Crespin*  
Nelson Crespin

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on December 22, 2023, by Nelson Crespin, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

*/s/ OLEG BITMAN*  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

## Exhibit A

Notice Parties Hardcopy Service List  
Served via First Class Mail

KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	ABRAXAS CAPITAL MANAGEMENT LTD	12 OLD BOND STREET	1ST FLOOR			LONDON		W1S 4PW	UNITED KINGDOM
	ADAA JARSO	ADDRESS ON FILE							
	ADAM BLAIR YEDIDIA	ADDRESS ON FILE							
	ADEBAYO JUWON	ADDRESS ON FILE							
	AJM GAMING N.V.	Attn: General Counsel	Kaya WFG (Jombi) Mensing 24	Unit A		Willemstad			Curacao
12864685	ALAMEDA RESEARCH LLC	3500 SOUTH DUPONT HIGHWAY				DOVER	DE	19901	
12864685	ALAMEDA RESEARCH LLC	3500 SOUTH DUPONT HIGHWAY				DOVER	DE	19901	
18502852	ALAMEDA RESEARCH LTD	TORTOLA PIER PARK	BUILDING 1, SECOND FLOOR, WICKHAMS CAY 1			TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
	ALAMEDA RESEARCH LTD	TORTOLA PIER PARK	BUILDING 1, SECOND FLOOR, WICKHAMS CAY 1			ROAD TOWN			BRITISH VIRGIN ISLANDS
	ALFRED LIN - SEQUOIA CAPITAL OPERATIONS, LLC	2800 SAND HILL ROAD	SUITE 101			MENLO PARK	CA	94025	
	ALTEUMX INTERNATIONAL S.A.	Attn: General Counsel	Avenida Manuel Maria Icaza	Area Bancaria, Edificio Proconso		Panama City			Panama
17692697	APUA TELCOM	APUA BUSINESS CENTRE	CNR INDEPENDENCE AVE. & HIGH ST.			CASSADA GARDENS		45J+VJ6	ANTIGUA & BARBUDA
	AR1TAN KO1AEV	ADDRESS ON FILE							
	ARAVIND MENON	ADDRESS ON FILE							
	ARLTAN KOLAEV	ADDRESS ON FILE							
	ASHISH SUVARNA	ADDRESS ON FILE							
	ATIVA TECH LTDA	AVENIDA DAS AMÉRICAS	3.500, BLOCO 01, SALAS 311 A 318	BARRA DA TIJUCA, CEP 22.640-102		RIO DE JANEIRO			BRAZIL
	AVINASH DABIR	ADDRESS ON FILE							
	BANK FRICK & CO. AG	LANDSTRASSE 14				BALZERS		9496	LIECHTENSTEIN
17693147	BH TRADING LTD.	12655 W. JEFFERSON BLVD.	#06-109			PLAYA VISTA	CA	90066	
	BIG CITY ECOMMERCE LTD	TAYLOR'S LANE				DUBLIN 8			IRELAND (EIRE)
	BINANCE CAPITAL MANAGEMENT CO. LTD.	30 DE CASTRO STREET	P.O. BOX 4519	WICKHAMS CAY 1		ROAD TOWN, TORTOLA			BRITISH VIRGIN ISLANDS
	BINANCE CAPITAL MANAGEMENT CO. LTD.	30 DE CASTRO STREET, WICKHAMS CAY 1	P.O. BOX 4519			ROAD TOWN			BRITISH VIRGIN ISLANDS
	BINANCE CAPITAL MANAGEMENT CO. LTD.	30 DE CASTRO STREET	WICKHAMS CAY 1	P.O. BOX 4519		ROAD TOWN, TORTOLA			BRITISH VIRGIN ISLANDS
	BINCENTIVE	RM.D, 43F., NO.7, SEC.5, XINYI RD.	XINYI DIST			TAIPEI			TAIWAN
	BITCOIN EVENTS PTY LTD	DARTER STUDIO	DARTERS ROAD	LONGKLOOF, GARDENS		CAPE TOWN WESTERN CAPE		8001	SOUTH AFRICA
	BLOCKFI INC.	c/o Haynes and Boone, LLP	Attn: Richard D. Anigian, Charles M. Jones II	2323 Victory Avenue	Suite 700	Dallas	TX	75219	

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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	BLOCKFOLIO HOLDINGS, INC.	3500 SOUTH DUPONT HIGHWAY				DOVER	DE	19901	
	BLOCKFOLIO, INC.	2000 CENTER ST	4TH FLOOR			BERKELEY	CA	94704	
	BLOCKSTREAM CORPORATION INC.	Attn: General Counsel	554 San Antonio Rd			Mountain View	CA	94040-1217	
	BOB GROUP LIMITED	GOLDEN GATE COMMERCIAL BUILDING	136 – 138 AUSTIN ROAD	TSIMSHATSUI, KOWLOON		HONG KONG			CHINA
	BORIS KIM	ADDRESS ON FILE							
	BRANDON WILLIAMS	ADDRESS ON FILE							
	BTC AFRICA	9, RUE DU LABORATOIRE				LUXEMBOURG		L-1911	LUXEMBOURG
12826712	BYBIT FINTECH LIMITED	1 SUPREME COURT LN				SINGAPORE		178879	SINGAPORE
12107198	Calico Capital Limited	TigerWit Holding Limited	PO Box 2075	31 The Strand	46 Canal Point Drive	Grand Cayman		KY1-1105	Cayman Islands
10587130	Canoy, Dario	ADDRESS ON FILE							
	CAROLINE ELLISON	ADDRESS ON FILE							
	CAROLINE SARA ELLISON	ADDRESS ON FILE							
13060931	Celsius Network Limited and its Affiliated Debtors	Christopher Ferraro, CRO, CFO and Interim CEO of Celsius Network LLC	50 Harrison Street			Hoboken	NJ	07030	
13059890	Celsius Network LLC and its affiliated debtors	Christopher Ferraro, CRO, CFO and Interim CEO of Celsius Network LLC	50 Harrison Street			Hoboken	NJ	07030	
	CHAN LUK WAI	ADDRESS ON FILE							
	CHARIS LAW	ADDRESS ON FILE							
13064623	Choo, Terence	ADDRESS ON FILE							
	CIRCLE INTERNET FINANCIAL, INC.	99 HIGH STREET, SUITE 1701				BOSTON	MA	02110	
	CITADEL ENTERPRISE ASIA LIMITED	8 FINANCE STREET	TWO INTERNATIONAL FINANCE CENTER	16TH FLOOR		HONG KONG			CHINA
18502820	CITY OF NEW YORK DEPARTMENT OF FINANCE	ATTN: KENNETH PIZZIAIA	375 PEARL STREET	27TH FLOOR		NEW YORK	NY	10038	
	CLEARBANK® LIMITED	25 MARSH STREET	4TH FLOOR, PROLOGUE WORKS			BRISTOL		BS1 4AX	UNITED KINGDOM
	CLEMENT JOSHUA IP	ADDRESS ON FILE							
	CLEMENT T. MAYNARD & COMPANY	G. K. SYMONETTE BUILDING	SHIRLEY STREET	PO BOX N-7525		NASSAU			BAHAMAS
	COINBASE, INC.	100 PINE ST.	#1250			SAN FRANCISCO	CA	94111	
	COINIGY INC	790 N MILWAUKEE ST	SUITE 300			MILWAUKEE	WI	53202	
	CONTXTS.IO INC	RM. 5004, 2F, 25, SINCHON-RO	SEODAEMUN-GU			SEOUL		03785	KOREA, REPUBLIC OF
12832907	COTTONWOOD GROVE LTD	2 PACIFIC PLACE	UNIT 3532-36, 88 QUEENSWAY			HONG KONG			CHINA
	COTTONWOOD GROVE LTD	2 PACIFIC PLACE	UNIT 3532-36, 88 QUEENSWAY			HONG KONG			CHINA

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12832906	COTTONWOOD TECHNOLOGIES LTD	LOWER FACTORY ROAD				ST. JOHN'S			ANTIGUA & BARBUDA
	DAEGWON CHAE - BOND II, LP	100 THE EMBARCADERO				SAN FRANCISCO	CA	94105	
	DANIEL LOEB - THIRD POINT VENTURES LLC, THIRD POINT LLC	ADDRESS ON FILE							
	DANIEL OCH - WCHS SPV 6, LLC, JADOFF SPV 6, LLC, QUAD SPV 14, LLC	10 BANK STREET	SUITE 1120			WHITE PLAINS	NY	10606	
	DAVIS POLK & WARDWELL LLP	450 LEXINGTON AVENUE				NEW YORK	NY	10017	
18958323	Department of the Treasury, Internal Revenue Service	1352 Marrows Road Ste 204				Newark	DE	19711-5445	
12655109	Department of the Treasury/Internal Revenue Service	M. James, Revenue Officer/Advisor	1352 Marrows Road, Ste 204			Newark	DE	19711	
20631242	Department of the Treasury/Internal Revenue Service	M James, Revenue Officer/Advisor	1352 Marrows Road, Ste 204			Newark	DE	19711-5445	
18951859	Department of Treasury - Internal Revenue Service	P.O. Box 7346				Philadelphia	PA	19101-7346	
	DEXTERITY CAPITAL (BVI), LTD.	26 WESTBOURNE GROVE				LONDON		W2 5RH	UNITED KINGDOM
13059381	DJ Bam, LLC	634 Downer Street				Westfield	NJ	07090	
13059381	DJ Bam, LLC	634 Downer Street				Westfield	NJ	07090	
	DUNAMIS TRADING III LTD	94 SOLARIS AVENUE	CAMANE BAY	PO BOX 1348		GRAND CAYMAN		KY1-1108	CAYMAN ISLANDS
10281513	EQUINIX INC	ONE LAGOON DRIVE				REDWOOD CITY	CA	94065	
	ERNST & YOUNG HANYOUNG	TAEYOUNG BUILDING, 111	YEOUIGONGWON-RO	YEONGDEUNGPO-GU		SEOUL		150-777	KOREA, REPUBLIC OF
12826654	ETHEREAL VENTURES FUND I L.P.	C/O COOLEY LLP	ATTENTION: CATHY RUDE	101 CALIFORNIA STREET	5TH FLOOR	SAN FRANCISCO	CA	94111	
	ETHEREAL VENTURES FUND I L.P.	C/O COOLEY LLP	ATTENTION: CATHY RUDE	101 CALIFORNIA STREET, 5TH FLOOR		SAN FRANCISCO	CA	94111	
	EZE CASTLE SOFTWARE LLC	622 3RD AVE	10TH FLOOR			NEW YORK	NY	10017	
	FALCON LABS LTD	EDEN PLAZA	SUITE 202, 2ND FLOOR			EDEN ISLANDS, MAHE		1352	SEYCHELLES
	FIDUCIARY TRUST COMPANY INTERNATIONAL	280 PARK AVENUE				NEW YORK	NY	10017	
13069604	Filtake Trading Ltd	Georgiou Griva Digeni 13, Stavraki	Office 401			Larnaca		6030	Cyprus
	FINSOFTRAZRABOTKA LLC	PROMISHLENNAYA ST. 19 OFFICE 55				KRASNODAR CITY			RUSSIA
	FIREFLY ENTERTAINMENT, INC	718 THOMPSON LANE	SUITE 108256			NASHVILLE	TN	37204	
	FLUENCE LABS, INC.	RM 1005 10/F TAI YAU BLDG, 181 JOHNSTON RD		WAN CHAI		HONG KONG			HONG KONG
	FOLKVANG SRL	OCEANIA BUSINESS PLAZA	TOWER 1000, 21ST FLOOR	ISAAC HANONO MISSRI STREET, PUNTA PACIFICA		PANAMA CITY			PANAMA
	FTX EU LTD.	CHURERSTRASSE 135				PFAFFIKON		8808	SWITZERLAND

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18502847	FTX EUROPE AG	135 CHURERSTRASSE	8808			PFAFFIKON			SWITZERLAND
12832905	FTX JAPAN HOLDINGS K.K.	3 CHOME- NISHIKICHO, KANADA, CHIYODA CITY	HIROSE BUILDING 4F			TOKYO		010054	JAPAN
	FTX JAPAN HOLDINGS K.K.	3 CHOME- NISHIKICHO, KANADA, CHIYODA CITY	HIROSE BUILDING 4F			TOKYO		010054	JAPAN
	FTX JAPAN K.K.	3 CHOME - 17 NISHIKICHO, KANDA, CHIYODA CITY	HIROSE BUILDING 4F			TOKYO		1010054	JAPAN
18502803	FTX SWITZERLAND GMBH	CHURERSTRASSE 135	8808 PFÄFFIKON						SWITZERLAND
18502804	FTX TURKEY TEKNOLOJI VE TICARET ANONIM SIRKET	MASLAK MAH. MASLAK MEYDAN SK.	BEYBI GIZ PLAZA A BLOK NO: 1 IS KAPI NO: 55			SARIYER, ISTANBUL			TURKEY
13060818	GB Solutions, LLC	112 Forrester Court				Los Gatos	CA	95032	
13060818	GB Solutions, LLC	112 Forrester Court				Los Gatos	CA	95032	
	GBV CAPITAL	67 FORT STREET	ARTEMIS HOUSE			GEORGE TOWN			CAYMAN ISLANDS
	GC TECHNOLOGIES LTD.	ATTN: GENERAL COUNSEL	20 SALISBURY RD			FELTHAM			UNITED KINGDOM
	GENESIS BLOCK LIMITED	1/F, 269 HENNESSY ROAD	WAN CHAI			HONG KONG			CHINA
	GIBSON, DUNN & CRUTCHER	32/F GLOUCESTER TOWER, THE LANDMARK	15 QUEEN'S ROAD CENTRAL			HONG KONG			CHINA
13020088	Google LLC	Dept. 33654	P.O. Box 3900			San Francisco	CA	94139	
	GOOGLE LLC	1600 AMPHITHEATRE PARKWAY				MOUNTAIN VIEW	CA	94043	
	GPAY NETWORK (S) PTE. LTD.	6 BATTERY ROAD #38-04				SINGAPORE		049909	SINGAPORE
	GREYLOCK 16 PRINCIPALS LIMITED PARTNERSHIP	2550 SAND HILL ROAD				MENLO PARK	CA	94025	
	GREYLOCK 16-A LIMITED PARTNERSHIP	2550 SAND HILL ROAD				MENLO PARK	CA	94025	
	GROWFLINT TECHNOLOGIES PVT. LTD.	ATTN: GENERAL COUNSEL	NO 677, 1ST FLOOR, 27TH MAIN 13TH CROSS RD	HSR LAYOUT SECTOR 1		BENGALURU		560102	INDIA
13069257	Gruhn, Patrick	ADDRESS ON FILE							
	HALDANES	ADDRESS ON FILE							
	HEREFORE, INC	2424 NICHOLS CANYON RD				LOS ANGELES	CA	90046	
	HEXA SOLUTIONS LTD.	121 MENACHEM BEGIN RD				TEL AVIV-YAFO			ISRAEL
	HIVE EMPIRE VENTURES PTY LTD?	LEVEL 10 99 YORK STREET	NSW			SYDNEY		2000	AUSTRALIA
	HONG KONG EXCHANGES AND CLEARING LIMITED	8/F	TWO EXCHANGE SQUARE	8 CONNAUGHT PLACE	CENTRAL	HONG KONG			HONG KONG
10551081	HUB INTL INS SERV INC	THE HANOVER INSURANCE GROUP	440 LINCOLN STREET			WORCESTER	MA	01653	
13062522	Hxro Games, Ltd.	Clarendon House	2 Church Street			Hamilton		HM11	Bermuda
	I'M KIND OF A BIG DEAL, LLC	9710 RIVER TRADER ST.				LAS VEGAS	NV	89178	
	ICONIQ STRATEGIC PARTNERS VI, L.P.	C/O ICONIQ STRATEGIC MANAGEMENT, LLC	ATTENTION: DIVESH MAKAN AND YOONKEE SULL	394 PACIFIC AVENUE, 2ND FLOOR		SAN FRANCISCO	CA	94111	

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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	IDEALEX SERVICES OÜ	HARJU MAAKOND	KRISTIINE LINNAOSA	KEEMIA TN 4		TALLINN		10616	ESTONIA
	IEX GROUP, INC.	3 WORLD TRADE CENTER	58TH FLOOR			NEW YORK	NY	10007	
	IMMUTABLE PTY LTD	177 KING STREET	LEVELS 17 & 18			SYDNEY		NSW 2000	AUSTRALIA
12883719	Inca Digital Inc.	Adam Zaraxinski	304 Greenwich Lane			Silver Spring	MD	20910	
	INCA DIGITAL, INC.	1100 15 ST NW	FLOOR 4			WASHINGTON	DC	20005	
	INSIGHT PARTNERS (CAYMAN) XII, L.P.	1114 AVENUE OF THE AMERICAS	36TH FLOOR			NEW YORK	NY	10036	
	INSIGHT PARTNERS XII (CO-INVESTORS) (B), L.P.	1114 AVENUE OF THE AMERICAS	36TH FLOOR			NEW YORK	NY	10036	
	INTERACTIVE BROKERS LLC	ATTENTION: CLIENT SERVICES	209 SOUTH LASALLE STREET	10TH FLOOR		CHICAGO	IL	60604	
	INTERACTIVE BROKERS LLC	ATTENTION: CLIENT SERVICES	209 SOUTH LASALLE STREET	10TH FLOOR		CHICAGO	IL	60604	
18502778	INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
	JOHN SAMUEL TRABUCCO	ADDRESS ON FILE							
	JOHN SAMUEL TRABUCCO	ADDRESS ON FILE							
	JOHN SAMUEL TRABUCCO	ADDRESS ON FILE							
	JOHN STOSSEL	ADDRESS ON FILE							
	JUMIO HQ & SALES	395 PAGE MILL ROAD	SUITE 150			PALO ALTO	CA	94306	
	KAM YEE CHAN	ADDRESS ON FILE							
12826656	KINDERGARTEN VENTURES FUND II	PO BOX 3217	SEATTLE			SEATTLE	WA	98114	
10281899	KRAKEN VENTURES FUND I LP	2425 WILSON ST				AUSTIN	TX	78704-5434	
	KYLE SAMANI - MULTICOIN PRIVATE FUND IV, LP	501 WEST AVENUE	UNIT 3803			AUSTIN	TX	78701	
	LATHAM & WATKINS LLP	200 CLARENDRON STREET				BOSTON	MA	02116	
19033465	LayerZero Labs Ltd.	Proskauer Rose LLP	Attn: Libbie Osaben	70 West Madison		Chicago	IL	60602	
12832913	LEDGERPRIME DIGITAL ASSET OPPORTUNITIES MASTER FUND LP	103 SOUTH CHURCH STREET	4TH FLOOR, HARBOUR PLACE			GEORGE TOWN			CAYMAN ISLANDS
	LEDGERX LLC	1110 BRICKELL AVE	SUITE 430K-200			MIAMI	FL	33131	
	LEO TAM	ADDRESS ON FILE							
17697643	LEXISNEXIS	28330 NETWORK PLACE				CHICAGO	IL	60673	
	LIGHTSPEED OPPORTUNITY FUND, L.P.	2200 SAND HILL ROAD				MENLO PARK	CA	94025	
	LIGHTSPEED OPPORTUNITY FUND, L.P.	2200 SAND HILL RD. S	STE. 100			MENLO PARK	CA	94025	
	LIGHTSPEED STRATEGIC PARTNERS I, L.P.	2200 SAND HILL RD. S	STE. 100			MENLO PARK	CA	94025	
	LIQUID GROUP INC	4TH FLOOR HIROSE BUILDING	3-17 KANDA NISHIKICHO			CHIYODA-KU TOKYO		101-0054	JAPAN
	LIQUID GROUP INC.	3-17 KANDANISHIKI-CHO	CHIYODA-KU			TOKYO			JAPAN

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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	LIQUID VALUE FUND I LP	C/O MG STOVER & CO.	ATTN: INVESTOR RELATIONS	1331 17TH STREET, SUITE 720		DENVER	CO	80202	
17697778	LMB LIMITED	#11 OLD PARHAM ROAD				PARISH OF SAINT JOHN			ANTIGUA & BARBUDA
	LMB LIMITED	#11 OLD PARHAM ROAD	PARISH OF SAINT JOHN			ST. JOHN'S			ANTIGUA & BARBUDA
13067789	LOREM IPSUM RM UG	c/o Lambda Law	Bergstrasse 23			Berlin		10115	Germany
	LOUIS KIN PONG NG	ADDRESS ON FILE							
	LOUIS KIN PONG NG	ADDRESS ON FILE							
	LT BASKETS LTD.	LOWER FACTORY ROAD				ST. JOHN'S			ANTIGUA & BARBUDA
12865766	MACLAURIN INVESTMENTS LTD.	F20 EDEN PLAZA	1ST FLOOR			EDEN ISLAND			SEYCHELLES
10282005	MAILGUN TECHNOLOGIES	112 E PECAN ST. #1135				SAN ANTONIO	TX	78205	
20651972	Maps Vault Limited as Transferee of Name on File	Transferor: Parity Digital AG	Attn: Belvaux Management Limited	Trinity Chambers, P.O. Box 4301		Road Town, Tortola			British Virgin Islands
	Market Mastery PTY LTD	35b Elwood st			Brighton	Melbourne	VIC	3186	Australia
	MC MEDIA LLC	16192 COASTAL HIGHWAY				LEWES	DE	19958	
	MERCURY DIGITAL ASSETS	Attn: General Counsel	141 W Jackson Blvd	Ste 2500		Chicago	IL	60604	
12826684	MIAMI HEAT LIMITED PARTNERSHIP	ATTN: JOHN VIDALIN	EXECUTIVE VP & CHIEF COMMERCIAL OFFICER	601 BISCAYNE BOULEVARD		MIAMI	FL	33132	
12856290	MIAMI HEAT LIMITED PARTNERSHIP	ATTN: RAQUEL LIBMAN	EXECUTIVE VICE PRESIDENT & CHIEF LEGAL OFFICER	601 BISCAYNE BOULEVARD		MIAMI	FL	33132	
10546268	MIAMI-DADE COUNTY	COUNTY MAYOR'S OFFICE	111 NW 1ST STREET, 29TH FLOOR, SUITE 2910			MIAMI	FL	33128	
12856292	MIAMI-DADE COUNTY	OFFICE OF THE COUNTY ATTORNEY	STEPHEN P. CLARK CENTER	111 NW 1ST STREET	SUITE 2810	MIAMI	FL	33128	
	MICHAEL BURGESS	ADDRESS ON FILE							
	MICHAEL NEWETT	ADDRESS ON FILE							
	Michael Patrick Burgess	ADDRESS ON FILE							
	MINSU	2806-DONG 1102-HO, 91	SINSANG-RO, BUCHEON-SI			GYEONGGI-DO			KOREA, REPUBLIC OF
17698478	MONEYDRIVE PROPRIETARY LIMITED	GROUND FLOOR SOUTH BLOCK	26 BAKER STREET	ROSEBANK		GAUTENG		2196	SOUTH AFRICA
	MV INDEX SOLUTIONS GMBH	KREUZNACHER STRASSE 30				FRANKFURT AM MAIN		60486	GERMANY
	NATHANIEL WHITMORE	ADDRESS ON FILE							
	NEBLIO TECHNOLOGIES PVT. LTD	COWRKS	3RD FLOOR, PRUDENTIAL BUILDING	HIRANANDANI, POWAI		MUMBAI		400076	INDIA
18988725	Neil Patel Digital, LLC	Paul Darling	Chief Financial Officer	750 B. Street, Suite 1400		San Diego	CA	92101	
	NELLIE ANALYTICS LIMITED	Attn: General Counsel	22 Northumberland Rd, Ballsbridge			Dublin		D04 ED73	Ireland
	NETCONCEPTS CO., LTD.	SUITE 1301-1306, BUILDING A, U-TOWN CENTER	NO. 1, SANFENGBEILI.	CHAOYANG DISTRICT		BEIJING		100020	CHINA

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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	NEW YORK DIGITAL INVESTMENT GROUP LLC	Attn: General Counsel	510 Madison Ave, 21st Floor			New York	NY	10022-5730	
	NEWFRONT INSURANCE, INC.	Attn: General Counsel	450 Sansome St, Ste 300			San Francisco	CA	94111	
	NICK SHALEK - RIBBIT BULLFROG II, L.P.	364 UNIVERSITY AVENUE				PALO ALTO	CA	94301	
	NIKHIL SACHDEV - INSIGHT PARTNERS XII, LP INSIGHT PARTNERS (CAYMAN) XII, LP INSIGHT PARTNERS XII (CO-INVESTORS), LP INSIGHT PARTNERS XII (CO-INVESTORS) (B), LP	INSIGHT PARTNERS (DELAWARE) XII, LP INSIGHT PARTNERS (EU) XII, SCSP	1114 AVENUE OF THE AMERICAS	36TH FLOOR		NEW YORK	NY	10036	
	NISHAD THIRUMALE SINGH	ADDRESS ON FILE							
	NOOM LIMITED	HARBOUR PLACE	103 SOUTH CHURCH STREET	4TH FLOOR		GRAND CAYMAN		KY1-1002	CAYMAN ISLANDS
17699098	NORTON ROSE FULBRIGHT SOUTH AFRICA INC	15 ALICE LAN				SANDTON		2196	SOUTH AFRICA
12826734	NYS DEPT OF TAXATION AND FINANCE	BANKRUPTCY UNIT	PO BOX 5300			ALBANY	NY	12205-0300	
	OBSERVEPOINT	2100 PLEASANT GROVE BLVD.	SUITE 300			PLEASANT GROVE	UT	84062	
18995193	Office of the Attorney General of Texas	ATTN: Consumer Protection Division	PO Box 12548			Austin	TX	78711	
	OLIVER WEINER - 40 NORTH SELECT OPPORTUNITY LLC	9 WEST 57TH STREET	47TH FLOOR			NEW YORK	NY	10019	
	ONE STUDIOS PTE LTD	3 FRASER STREET				SINGAPORE		189352	SINGAPORE
12826655	OPEN LOOT ECOSYSTEM FUND I LTD	C/O P.O. BOX 3133	CASABLANCA HOUSE LUCK HILL			TORTOLA			BRITISH VIRGIN ISLANDS
18974560	Oroboros FTX I LLC as Transferee of Name on File	Transferor: Luis Rebelo	Attn: Michael Bottjer	4 Lakeside Drive	Chobham Lakes	Woking, Surrey		GU24 8BD	United Kingdom
18974528	Oroboros FTX I, LLC as Transferee of Name on File	Transferor: Karon Pangestu	Attn: Michael Bottjer	4 Lakeside Drive	Chobham Lakes	Woking, Surrey		GU24 8BD	United Kingdom
20623828	Oroboros FTX I, LLC as Transferee of Name on File	Transferor: Egor Kolesnikov	Attn: Michael Bottjer	4 Lakeside Drive Chobham Lakes		Woking, Surrey		GU24 8BD	United Kingdom
10282275	OSLER, HOSKIN & HARCOURT LLP	ATTN: LAWRENCE RITCHIE	PO BOX 501 FIRST CANADIAN PLACE			TORONTO	ON	M5X 1B8	CANADA
	OTC SERVICE AG	BOGLERENSTRASSE 2A				KÜSNACHT		8700	SWITZERLAND
	OTTER AUDITS LLC	519 WEST 22ND STREET				SIOUX FALLS	SD	57105	
	OVEX (PTY) LTD	1ST FLOOR, THE ANNEX, 2 ENERGY LANE	BRIDGEWAYS PRECINCT, CENTURY CITY			CAPE TOWN		7441	SOUTH AFRICA
12832908	PAPER BIRD INC	3500 SOUTH DUPONT HIGHWAY				DOVER	DE	19901	
	PARADIGM CONNECT ASIA PTE LTD	Attn: General Counsel	1 Irving Place	#08-11		Singapore		369546	Singapore

## Exhibit A

Notice Parties Hardcopy Service List  
Served via First Class Mail

KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	PARADIGM CONNECT HOLDINGS, LLC	190 ELGIN AVENUE, GEORGE TOWN				GRAND CAYMAN		KY1-9008	CAYMAN ISLANDS
	PARADIGM CONNECT HOLDINGS, LLC	72 BAYSHORE ROAD #09-15				SINGAPORE		46998	SINGAPORE
	PARADIGM ONE LP	548 MARKET STREET STE 46425				SAN FRANCISCO	CA	94104	
	PATRICK GRUHN	ADDRESS ON FILE							
	PATRICK GRUHN	ADDRESS ON FILE							
	PENTAGON	6600 BANDINI BLVD				COMMERC	CA	90040	
	PEOPLES TRUST COMPANY	888 DUNSMUIR STREET	SUITE 1400			VANCOUVER	BC	V6C 3K4	CANADA
	PETER LAU	ADDRESS ON FILE							
20694651	Philip Bonello as Transferee of Name on File	ADDRESS ON FILE							
18502816	PLAID FINANCIAL LTD.	NEW PENDEREL HOUSE 4TH FLOOR 283-288 HIGH HOLBORN				LONDON		WC1V	UNITED KINGDOM
	PORTALS LABS, INC.	4470 W. SUNSET BLVD.	#90092			LOS ANGELES	CA	90027	
	PRAGER METIS CPA'S LLC	401 HACKENSACK AVENUE				HACKENSACK	NJ	07601	
12831632	PRAGER METIS CPAS, LLC	401 HACKENSACK AVENUE	4TH FLOOR			HACKENSACK	NJ	07601	
	PRAGER METIS CPAS, LLC	401 HACKENSACK AVENUE	4TH FLOOR			HACKENSACK	NJ	07601	
	PT DOMPET KARYA ANAK BANGSA	ADDRESS ON FILE							
12832910	QUOINE PTE LTD	8 ORANGE GROVE ROAD, #06-02				SINGAPORE		258342	SINGAPORE
	QUPITAL LIMITED	7/F NORTH BLK, SKYWAY HOUSE	3 SHAM MONG RD	KOWLOON		HONG KONG			CHINA
13025149	Race Capital I, L.P.	437 Lytton Avenue	Suite 100			Palo Alto	CA	94301	
12826653	RACE CAPITAL II, L.P.	437 LYTTON AVE	SUITE100			PALO ALTO	CA	94301	
	REBECCA LOWE	ADDRESS ON FILE							
	RIVERS & MOOREHEAD PLLC	398 S. MILL AVENUE	SUITE 307			TEMPE	AZ	85281	
	ROBERT LEE	ADDRESS ON FILE							
	ROBERT SAYLE - THOMA BRAVO GROWTH FUND, L.P. THOMA BRAVO GROWTH FUND A, L.P.	150 N. RIVERSIDE PLAZA	SUITE 2800			CHICAGO	IL	60606	
	S. A. EVANGELOU & CO LLC	43 DEMOSTHENI SEVERI AVENUE	PWC CENTRAL, 4TH FLOOR			NICOSIA		CY-1080	CYPRUS
	SALAMEDA LTD	Attn: General Counsel	Rm 1405 14/F 135 Bonham Strand Trade Ctr	Sheung Wan					Hong Kong
	SALT VENTURE GROUP, LLC	527 MADISON AVENUE, FLOOR 4				NEW YORK	NY	10022	
	SAM TRABUCCO	ADDRESS ON FILE							

## Exhibit A

Notice Parties Hardcopy Service List  
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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	SAMIL PRICEWATERHOUSECOOPERS	100 HANGANG-DAERO	YONGSAN-GU			SEOUL		04386	KOREA, REPUBLIC OF
	SAMUEL BENJAMIN BANKMAN-FRIED	ADDRESS ON FILE							
	SATOSHI HOLDINGS LIMITED	WORLD TRADE RESIDENCES, TRADE CENTRE SECOND, 2ND ZA'ABEEL ROAD	DUBAI WORLD TRADE CENTRE			DUBAI			UNITED ARAB EMIRATES
12826632	SCHF CAYMAN, L.P.	BOUNDARY HALL	2ND FLOOR	CRICKET SQUARE			KY1-1102	CAYMAN ISLANDS	
13084227	Schroader, Ellory	ADDRESS ON FILE							
	SEREF BAYIRLI	ADDRESS ON FILE							
	SEREF BAYIRLI	ADDRESS ON FILE							
	SETH MELAMED	ADDRESS ON FILE							
	SHAO YEN HUNG	ADDRESS ON FILE							
	SIGNATURE BANK	ATTN: LEGAL DEPARTMENT	567 FIFTH AVENUE (AT EAST 46TH STREET 12TH FLOOR)			NEW YORK	NY	10017	
	SILVERGATE BANK	ATTN: DEREK EISELE, CHIEF CREDIT OFFICER	4275 EXECUTIVE SQUARE	STE 300		LA JOLLA	CA	92037	
13067823	Silvergate Bank and Silvergate Capital Corporation	4250 Executive Square	Suite 300			La Jolla	CA	92037	
13068359	Silvergate Bank and Silvergate Capital Corporation	4250 Executive Square	Suite 300			La Jolla	CA	92037	
	SINEGY TECHNOLOGIES (M) SDN.BHD	233, JALAN BURMA				GEORGETOWN PENANG		10050	MALAYSIA
	SINEGY TECHNOLOGIES (M) SDN.BHD	233, JALAN BURMA				GEORGETOWN PENANG		10050	MALAYSIA
	SINO GLOBAL CAPITAL HOLDINGS LLC	Attn: General Counsel	Vcorp Services, LLC	1013 Centre Rd - Ste 403-B		Wilmington	DE	19805	
	SK INC	26 JONGNO	JONGRO-GU			SEOUL		03188,	KOREA, REPUBLIC OF
	SKEW LTD	107 CHEAPSIDE	9TH FLOOR			LONDON		EC2V 6DN	UNITED KINGDOM
13019588	Skyline Commercial Interiors, Inc. d/b/a Skyline Construction Inc.	505 Sansome Street	Floor 7			San Francisco	CA	94111	
13020044	Skyline Commercial Interiors, Inc. d/b/a Skyline Construction Inc.	Attn: Christina Sun/Jared Isaacsohn	505 Sansome Street, Floor 7			San Francisco	CA	94111	
	SPENNY PTE LTD	Attn: General Counsel	60 Paya Lebar Rd #09-43 Paya Lebar Square					409051	Singapore
	SPRUCE SYSTEMS, INC.	ATTN: WAYNE CHANG, CEO	228 PARK AVE S	PMB 28788		NEW YORK	NY	10003-1502	
	STACKED FINANCE CORPORATION	845 N KINGSBURY STREET				CHICAGO	IL	60610	
12826733	STATE OF HAWAII DEPARTMENT OF TAXATION	BANKRUPTCY UNIT	PO BOX 259			HONOLULU	HI	96809	

## Exhibit A

Notice Parties Hardcopy Service List  
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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	STEPHANIE LENNOX	ADDRESS ON FILE							
10584810	STERLING TRUST & FIDUCIARY LIMITED	F20, 1ST FLOOR, EDEN PLAZA				EDEN ISLAND			SEYCHELLES
17701137	STICHD SPORTMERCANDISING BV	DE WATERMAN 2				S-HERTOGENBOSCH		5215 MX	NETHERLANDS
	STOUT RISIUS ROSS, LLC	Attn: General Counsel	2918 N Damen Ave			Chicago	IL	60618-8445	
13124656	Swift Media Entertainment, Inc.	Attention: Benjamin Rosenblum	Jones Day	250 Vesey Street	NY	New York	NY	10281	
13124657	Swift Media Entertainment, Inc.	Attention: Jeremy W. Ryan	Potter Anderson Corroon	Hercules Plaza	1313 North Market Street, 6th Floor, P.O. Box 951	Wilmington	DE	19801	
	TABTRADER BV	HERENGRACHT 182				AMSTERDAM		1016	NETHERLANDS
	TAI MO SHAN LIMITED	UGLAND HOUSE	PO BOX 309			GRAND CAYMAN		KY1-1104	CAYMAN ISLANDS
	TAI MO SHAN LIMITED	600 WEST CHICAGO	SUITE 600			CHICAGO	IL	60654	
	TAKASHI HIDAKA	ADDRESS ON FILE							
	TAKASHI HIDAKA	ADDRESS ON FILE							
	TAKASHI HIDAKA	ADDRESS ON FILE							
	TAM NAI HIM LESLIE	ADDRESS ON FILE							
	TAYLOR SWIFT PRODUCTIONS, INC	718 THOMPSON LANE	SUITE 108256			NASHVILLE	TN	37204	
	TAYLOR WESSING	ADDRESS ON FILE							
13061162	TEB Capital Management, Inc.	Latham & Watkins LLP	Attn: Jonathan D. West	10250 Constellation Blvd., Suite 1100		Century City	CA	90067	
	TEB CAPITAL MANAGEMENT, INC.	SCS Financial Services	888 Boylston Street	Suite 1010		Boston	MA	02199	
	TECHNION INVESTMENT OPPORTUNITIES FUND L.P.	Attn: General Counsel	Chicago Blvd			Haifa			Israel
	THE EXECUTIVE CENTRE KOREA LIMITED	GANGNAM FINANCE CENTER, LEVEL 41	152 TEHERAN-RO	GANGNAM-GU		SEOUL		06236	KOREA, REPUBLIC OF
	THE LIVERPOOL FOOTBALL CLUB AND ATHLETICS GROUNDS LIMITED	ANFIELD	ANFIELD ROAD			LIVERPOOL		L4 0TH	UNITED KINGDOM
	THIRD POINT VENTURES LLC,	55 HUDSON YARDS				NEW YORK	NY	10001	
	THREE ARROWS CAPITAL LTD	ABM CHAMBERS 2283				ROAD TOWN, TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
13002366	TikTok Inc.	PO Box 894476				Los Angeles	CA	90189	
12826755	TLB CORPORATE SERVICES	1 GEORGE STREET – ONE GEORGE #10-01				SINGAPORE			SINGAPORE
	TMS INTERNATIONAL LIMITED	Attn: General Counsel	Rm 1001-02 10/F	Nanyang Plz 57 Hung To Rd		Kwun Tong			Hong Kong
	TRADERCOBB PTY LTD	2/29 LEICHARDT STREET	NSW			BRONTE		2024	AUSTRALIA
	TRADERCOBB PTY LTD	203-233 NEW SOUTH HEAD ROAD	NSW			SYDNEY		2027	AUSTRALIA
	TRADINGVIEW, INC	T 470 OIDE WORTHINGTON RD.	SUITE 200			WESTERVILLE	OH	43082	
	TRANSACTIVE SYSTEMS UAB	UPES G. 23				VILNIUS		LT-0812	LITHUANIA

## Exhibit A

Notice Parties Hardcopy Service List  
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KrollID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country
	TRISTAN PASCAL YVER	ADDRESS ON FILE							
	TRISTAN YVER	ADDRESS ON FILE							
	UNIONDIGITAL BANK INC	41/F UNIONBANK PLAZA	MERALCO AVENUE COR. ONYX STREET	ORTIGAS CENTER		PASIG CITY			PHILIPPINES
12826582	UTAH STATE TAX COMMISSION	BANKRUPTCY UNIT	210 N 1950 W			SALT LAKE CITY	UT	84134	
	VALR PROPRIETARY LIMITED	ATTN: FARZAM EHSANI	9TH FLOOR	atrium on 5th building	5TH STREET	SANDTON, GAUTENG		2196	SOUTH AFRICA
17702193	VANTA	369 HAYES ST.				SAN FRANCISCO	CA	94102	
	VINCENT TSUN HO KWOK	ADDRESS ON FILE							
	VKR INSIGHTS LIMITED	POST OFFICE BOX N-4417				NASSAU, NEW PROVIDENCE			BAHAMAS
	VOYAGER DIGITAL LTD.	C/O FASKEN MARTINEAU DUMOULIN LLP	333 BAY STREET, SUITE 2400			TORONTO	ON	M5H 2T6	CANADA
12826657	VY DHARANA EM TECHNOLOGY FUND	C/O VY CAPITAL MGMT CO LTD, LEVEL 9	EMIRATES FINANCIAL TWRS, OFFICE 901/902			DUBAI			UNITED ARAB EMIRATES
12826634	VY SPACE II, L.P.	ONE CAPITAL PLACE	P.O. BOX 847			GRAND CAYMAN		KY1-1103	CAYMAN ISLANDS
10584970	WATERSHED	360 9TH STREET				SAN FRANCISCO	CA	94103	
13049586	Weh, Alexander	ADDRESS ON FILE							
18502849	WEST REALM SHIRES INC.	167 N GREEN STREET	SUITE 1102			CHICAGO	IL	60607	
	WINTERMUTE TRADING LTD	1 ASHLEY ROAD	3RD FLOOR	ALTRINCHAM		CHESHIRE		WA14 2DT	UNITED KINGDOM
10282956	WISTIA, INC.	37 HIGHLAND AVENUE				CAMBRIDGE	MA	02139	
13019496	Wong, Ashley Nga Yau	ADDRESS ON FILE							
	WORLDPAY US, INC	201 17TH STREET, NW	SUITE 1000			ATLANTA	GA	30363	
10282976	XREG CONSULTING- GBP	118846 AT MADISON BUILDING, MIDTOWN				QUENSWAY		GX111AA	GIBRALTAR
	ZBG, LTD.	UNIT 17, 9/F TOWER	A NEW MANDMARIN PLAZA NO 14	SCIENCE MUSEUM RD TST EAST KL		HONG KONG			CHINA
	ZHE WANG (CONSTANCE)	ADDRESS ON FILE							
13046349	Zhou, Youde	ADDRESS ON FILE							
18502805	ZUBR EXCHANGE LTD	SUITE 23	PORTLAND HOUSE	GLACIS ROAD				GX11 1AA	GIBRALTAR

**Exhibit B**

SRF 75211

**Exhibit 1**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.<sup>1</sup>

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**Objection Deadline: January 10, 2024 at 4:00 p.m. (ET)**  
**Hearing Date: January 25, 2024 at 10:00 a.m. (ET)**

**NOTICE OF MOTIONS TO DISMISS BANKRUPTCY CASES OF  
(A) FTX TRADING LTD. AND (B) MACLAURIN INVESTMENTS LTD.**

**PLEASE TAKE NOTICE** that on October 27, 2023, Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG (together, “**LI Parties**”) filed their (a) *Motion of Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG to Dismiss Bankruptcy Case of Maclaurin Investments Ltd.* [D.I. 3399] and (b) *Motion of Patrick Gruhn, Robin Matzke, and Lorem Ipsum UG to Dismiss Bankruptcy Case of FTX Trading Ltd.* [D.I. 3400] (jointly, “**LI Parties’ MSTD**”).

**PLEASE TAKE FURTHER NOTICE THAT** objections (for parties other than the Debtors), if any, to the relief requested in the LI Parties’ MSTD must be in writing and filed with the United States Bankruptcy Court, 824 North Market Street, 3rd Floor, Wilmington, Delaware 19801 (“**Court**”), on or before **January 10, 2024, at 4:00 p.m. (ET)**. At the same time, you must also serve a copy of the objection so as to be received no later than **4:00 p.m. (ET) on January 10, 2024**, on the following parties: (a) Pachulski Stang Ziehl & Jones LLP, 919 North Market Street, 17th Floor, Wilmington, DE 19801, Attn: Laura Davis Jones (ljones@pszjlaw.com) and Peter J. Keane (pkeane@pszjlaw.com); (b) The Daley Law Firm, LLC, 4845 Pearl East Circle, Suite 101, Boulder, CO 80301 Darrell Daley (darrell@daleylawyers.com) and Samantha Neal (samantha@daleylawyers.com); and (c) Morrison Cohen LLP, 909 Third Avenue, 27th Floor, New York, NY 10022, Attn: Joseph T. Moldovan (jmoldovan@morrisoncohen.com) and Heath D. Rosenblat (hrosenblat@morrisoncohen.com).

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in the above-captioned jointly-administered chapter 11 cases, a complete list of the debtors (collectively, “**Debtors**”) and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson’s Commercial Complex, Friars Hill Road, St. John’s, Antigua and Barbuda.

**PLEASE TAKE FURTHER NOTICE THAT** the hearing on the LI Parties' MSTD will be held on **January 25, 2024 at 10:00 a.m. (ET)**.

**PLEASE TAKE FURTHER NOTICE THAT** copies of the LI Parties' MSTD may be obtained free of charge from Kroll ("Claims and Noticing Agent") through the case website at <https://restructuring.ra.kroll.com/FTX/Home-Index> (or viewed on the internet, for a fee, at the Court's website <http://www.deb.uscourts.gov> by following the directions for accessing the ECF system on such website). Parties-in-interest may also request copies of the LI Parties' MSTD from the LI Parties by emailing the undersigned counsel. Please note that the Claims and Noticing Agent is not permitted to give legal advice.

Dated: December 14, 2023  
Wilmington, Delaware

/s/ Laura Davis Jones

Laura Davis Jones (DE Bar No. 2436)  
Peter J. Keane (DE Bar No. 5503)  
PACHULSKI STANG ZIEHL & JONES LLP  
919 North Market Street, 17th Floor  
P.O. Box 8705  
Wilmington, Delaware 19801  
Telephone: (302) 652-4100  
Facsimile: (302) 652-4400  
Email: [ljones@pszjlaw.com](mailto:ljones@pszjlaw.com)  
[pkeane@pszjlaw.com](mailto:pkeane@pszjlaw.com)

THE DALEY LAW FIRM LLC  
Darrell Daley (admitted *pro hac vice*)  
Samantha Neal (admitted *pro hac vice*)  
4845 Pearl East Circle, Suite 101  
Boulder, Colorado 80301  
Telephone: (303) 479-3500  
Email: [Darrell@daleylawyers.com](mailto:Darrell@daleylawyers.com)  
[Samantha@daleylawyers.com](mailto:Samantha@daleylawyers.com)

- and -

MORRISON COHEN LLP  
Joseph T. Moldovan (admitted *pro hac vice*)  
Heath D. Rosenblat (admitted *pro hac vice*)  
Jason P. Gottlieb (admitted *pro hac vice*)  
Michael Mix (admitted *pro hac vice*)  
909 Third Avenue, 27th Floor  
New York, New York 10022  
Telephone: (212) 735-8600  
Facsimile: (212) 735-8708  
Email: [jmoldovan@morrisoncohen.com](mailto:jmoldovan@morrisoncohen.com)  
[hrosenblat@morrisoncohen.com](mailto:hrosenblat@morrisoncohen.com)  
[jgottlieb@morrisoncohen.com](mailto:jgottlieb@morrisoncohen.com)  
[mmix@morrisoncohen.com](mailto:mmix@morrisoncohen.com)

*Counsel to Patrick Gruhn, Robin Matzke,  
and Lorem Ipsum UG*

**Exhibit C**

## Exhibit C

## Notice Parties Email Service List

Served via Email

KrollID	Name	Email
16751328	2873313 ONTARIO LIMITED	LAW_INVESTMENTS@OTPP.COM
16751328	2873313 ONTARIO LIMITED	RICK_PROSTKO@OTPP.COM
16751975	AGNES ZHENG	EMAIL ADDRESS ON FILE
12109067	Ali Budiardjo, Nugroho, Reksodiputro	EMAIL ADDRESS ON FILE
16750430	ALLEN CHEN	EMAIL ADDRESS ON FILE
16751189	ALTSHULER SHAHAM TRUSTS LTD.	LEEYAHB@ALTSHUL.CO.IL
16750990	ANDY TRAN	EMAIL ADDRESS ON FILE
16750990	ANDY TRAN	EMAIL ADDRESS ON FILE
16752265	ANTHONY YOON	EMAIL ADDRESS ON FILE
16749663	ANTON CHAN	EMAIL ADDRESS ON FILE
16751860	ANTONIO NETO	EMAIL ADDRESS ON FILE
16749853	ANTONY JUN XIN QIAN	EMAIL ADDRESS ON FILE
16749853	ANTONY JUN XIN QIAN	EMAIL ADDRESS ON FILE
13019477	APES Galago LP I	finance@apes.partners
13062629	Aptos Foundation	mching@aptosfoundation.org
13062630	Aptos Foundation	oliver@marfire.co
13068281	Armstrong, Lane David	EMAIL ADDRESS ON FILE
18988637	Arora, Ramnik	EMAIL ADDRESS ON FILE
18988637	Arora, Ramnik	EMAIL ADDRESS ON FILE
16751356	ARTZ FUND INVESTMENTS PTE LTD	PRADYUMNA@TEMASEK.COM.SG
13046615	Artz Fund Investments PTE Ltd.	compliance@temasek.com.sg
13046615	Artz Fund Investments PTE Ltd.	jasonnormanlee@temasek.com.sg
15426222	Artz Fund Investments PTE Ltd.	mark.shapiro@shearman.com
15426222	Artz Fund Investments PTE Ltd.	william.holste@shearman.com
16751953	ASHISH SUVARNA	EMAIL ADDRESS ON FILE
13070154	Austin, Katherine Reed	EMAIL ADDRESS ON FILE
16826006	Bahamas Environmental Group Ltd	wleathers@bahamasenvironmental.com
13046799	Bankman-Fried, Samuel	EMAIL ADDRESS ON FILE
13053061	Bankman-Fried, Samuel	EMAIL ADDRESS ON FILE
13046799	Bankman-Fried, Samuel	eschnitzer@mmwr.com
13053061	Bankman-Fried, Samuel	gdonilon@mmwr.com

## Exhibit C

## Notice Parties Email Service List

Served via Email

KrollID	Name	Email
16750119	BAZOOKA SEARCH LIMITED T/A THE SEARCH INITIATIVE	CONTACT@THESEARCHINITIATIVE.COM
16751994	BEATRICE CHUI	EMAIL ADDRESS ON FILE
16751994	BEATRICE CHUI	EMAIL ADDRESS ON FILE
13069233	Beckstead, Nicholas	EMAIL ADDRESS ON FILE
13070444	BFCP IV LLC	bjarmain@hollypondcapital.com
13070443	BFCP IV LLC	tim.babich@nexxus-holdings.com
13020203	BH Trading Ltd.	christopher.wong@afslaw.com
13020204	BH Trading Ltd.	grant@bhtradingltd.com
20616936	BITCOIN BROADCASTS PROPRIETARY LIMITED	SYOMA@CRYPTOBANTER.COM
16751575	BITCOIN MANIPULATION ABATEMENT LLC	PP@CONSENSUSLAW.IO
13061108	BlockFi Inc.	Lauren.Sisson@haynesboone.com
13061108	BlockFi Inc.	Richard.Kanowitz@haynesboone.com
16751600	BLOOMBERG FINANCE L.P.	DATACONTRACT@BLOOMBERG.NET
12103642	Brady Jr., Thomas Edward Patrick	EMAIL ADDRESS ON FILE
16749811	BRIAN LEE	EMAIL ADDRESS ON FILE
16751347	BTIG LLCBRIAN ENDRES, CFO	BENDRES@BTIG.COM
13076400	BURKLAND ASSOCIATES LLC	KBURKLAND@BURKLANDASSOCIATES.COM
12106054	Calico Capital Limited	tim.hughes@tigerwit.com
13059125	Calico Capital Limited	tim@tigerwit.com
16752295	CAMRYNN DILLEY	EMAIL ADDRESS ON FILE
13020374	CCJK Technologies CO., Ltd.	PETREL.KONG@CCJK.COM
13046177	Cecchettini, Fabrizio	EMAIL ADDRESS ON FILE
13020228	Cellco Partnership d/b/a Verizon Wireless	Paul.Adamec@Verizon.Com
13020227	Cellco Partnership d/b/a Verizon Wireless	William.Vermette@Verizon.Com
13060930	Celsius Network Limited and its Affiliated Debtors	joshua.sussberg@kirkland.com
13068248	Chainalysis Inc.	david.law@chainalysis.com
13068247	Chainalysis Inc.	jreich@reichpc.com
16751678	CHAN KAM YEE (JOSEPHINE)	EMAIL ADDRESS ON FILE
16751678	CHAN KAM YEE (JOSEPHINE)	EMAIL ADDRESS ON FILE
16750454	CHAN LUK WAI	EMAIL ADDRESS ON FILE
16751238	CHANG YONG YANG (CHARLES)	EMAIL ADDRESS ON FILE

## Exhibit C

## Notice Parties Email Service List

Served via Email

KrollID	Name	Email
16751238	CHANG YONG YANG (CHARLES)	EMAIL ADDRESS ON FILE
13070162	Chao, Ashley	EMAIL ADDRESS ON FILE
12244953	Chao-Hung, Yang	EMAIL ADDRESS ON FILE
16752288	CHARLES FEDUKE	EMAIL ADDRESS ON FILE
16751363	CHEN YILING	EMAIL ADDRESS ON FILE
16751376	CHRISTIAN DRAPPI	EMAIL ADDRESS ON FILE
13019385	Chu, Jonathan	EMAIL ADDRESS ON FILE
16751602	CIRCLE INTERNET FINANCIAL, LLC	CONTRACTS@CIRCLE.COM
16752276	CITADEL SECURITIES AMERICAS LLC - HEATH TARBERT, JESSICA FRICKE	HEATH.TARBERT@CITADEL.COM
16752276	CITADEL SECURITIES AMERICAS LLC - HEATH TARBERT, JESSICA FRICKE	JESSICA.FRICKE@CITADEL.COM
13019888	Claude, Amahirwe Jean	EMAIL ADDRESS ON FILE
16750922	CLOUDFLARE	ENTERPRISE@CLOUDFLARE.COM
13121103	Cloudflare, Inc.	streusand@slollop.com
16749740	COINSHARES CAPITAL MARKETS (JERSEY)	XBTINHOUSEJERSEY@GLOBALADVISORS.CO.UK
13069867	Colormatics LLC	sean@colormatics.com
16750290	COMITE LUXEMBOURGEOIS POUR I'UNICEF	YNAUD@UNICEF.LU
18994741	Commodity Futures Trading Commission	9-amz-ar-cftc@faa.gov
18994739	Commodity Futures Trading Commission	acase@cftc.gov
18994739	Commodity Futures Trading Commission	cdaly@cftc.gov
16749741	COMPOUND LABS, INC	LEGAL@COMPOUND.FINANCE
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16752255	DANIEL SCOTT FRIEDBERG	EMAIL ADDRESS ON FILE
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13069300	Feldman, Kenneth Paul	EMAIL ADDRESS ON FILE
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13019043	Fortis Advisors LLC, as the representative of the Minority Stockholders of Blockfolio, Inc.	sokeefe@okeefelawcorporation.com
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16751142	GREYLOCK 16 LIMITED PARTNERSHIP	DSULLIVAN@GREYLOCK.COM
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13069255	Gruhn, Patrick	EMAIL ADDRESS ON FILE
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18994857	Iowa Insurance Division	tyler.eason@ag.iowa.gov
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16751138	KAITO YANAI	EMAIL ADDRESS ON FILE
16750769	KE YUN LI (QUINN)	EMAIL ADDRESS ON FILE
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13077345	LayerZero Labs Ltd.	notices@layerzerolabs.org
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16751686	LI XU (ALLY)	EMAIL ADDRESS ON FILE
16751686	LI XU (ALLY)	EMAIL ADDRESS ON FILE
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20637143	Mashinsky, Alex	EMAIL ADDRESS ON FILE
13019669	Mason, Charles	EMAIL ADDRESS ON FILE
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16751937	MATT BURGESS	EMAIL ADDRESS ON FILE
16751397	MATTHEW CHRISTOPHER LUBNER	EMAIL ADDRESS ON FILE
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13019111	Orsborn, Courtney Lee	EMAIL ADDRESS ON FILE
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16751708	RYAN SALAME	EMAIL ADDRESS ON FILE
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16749952	SETH MELAMED	EMAIL ADDRESS ON FILE
16751638	SHOHEI OHTANI	EMAIL ADDRESS ON FILE
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